

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
AGENDA MEETING  
FEBRUARY 26, 2013  
8:00 A.M.**

**The Brunswick County Board of Commissioners held an Agenda Meeting on the above date at 8:00 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.**

**PRESENT:** Commissioner Phil Norris, Chairman  
Commissioner Marty Cooke, Vice-Chairman  
Commissioner Pat Sykes  
Commissioner Frank Williams

**STAFF:** Marty K. Lawing, County Manager  
Steve Stone, Assistant County Manager  
Huey Marshall, County Attorney  
Bryan Batton, Assistant County Attorney  
Debby Gore, Clerk to the Board  
Julie Miller, Deputy Director of Fiscal Operations

**ABSENT:** Ann Hardy, Fiscal Operations Director

**I. CALL TO ORDER**

Chairman Norris called the meeting to order at 8:01 a.m.

Huey Marshall, County Attorney, discussed the lawsuit with Katierich and Jacobs Real Estate. Tom Babel of Ward and Smith Law Firm requested that the county split the difference and return half of the deposit.

Commissioner Sykes moved to instruct the Attorney to move forward and accept the 50/50 split with the understanding that there will be no further lawsuits regarding this matter. The vote of approval was unanimous. (Sykes, Norris, Cooke, Williams) (Commissioner Phillips absent)

Marty Lawing, County Manager, informed that the current proposed buyers of the old hospital property, East Coast Lands I, LLC, previously received a 30-day extension and have now asked for another 30-day extension due to problems with financing coming from Indonesia that has to go through Homeland Security.

Chairman Norris moved to approve another 30-day extension for East Coast Lands I, LLC offer. The vote of approval was unanimous. (Norris, Cooke, Sykes, Williams) (Commissioner Phillips absent)

Staff discussed proposed items for the upcoming March 4, 2013 Regular Meeting with Board members.

Steve Stone, Assistant County Manager, indicated that the recently approved Recycling Agreement needs to be amended and asked Ms. Lewis to explain.

Stephanie Lewis, Operation Services Director, explained that the approved Grant was with the NC Department of Natural Resources for an interagency composting program associated with Cooperative Extension and Brunswick Community College for a garden for the Senior Centers. Further into the grant process, staff realized that the State would require the Solid Waste Department to manage those programs and it was more than the Solid Waste staff could commit to. Ms. Lewis informed of a Lowe's grant that Keep America Beautiful affiliates are eligible and staff has helped them with the application to receive those funds. Staff did not want to miss the opportunity for the NCDENR Solid Waste Reduction Grant funds so staff is requesting switching to a Shingle Recycling Program for improvements in that area.

Commissioner Sykes moved to allow staff to change the grant purpose to Shingle Recycle Program. The vote of approval was unanimous. (Sykes, Norris, Cooke, Williams)  
(Commissioner Phillips absent)

## **II. ADJOURNMENT**

Chairman Norris closed the meeting at 8:26 a.m.

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Phil Norris, Chairman

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Deborah (Debby) Gore, NCCCC  
Clerk to the Board